



Weekly Activity Report

Update

Volume 6, Number 16

October 18 - 22, 2004

Commercial Bank Activity

New Bank

Security Pacific Bank
3403 Tenth Street, City and County of Riverside
Correspondent: Maryam Hamzeh
c/o Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 10/18/04

Conversion to State Charter

Affinity Bank, Ventura, to convert from an industrial bank to a state-chartered bank
Effected: 10/14/04

Industrial Bank Activity

Acquisition of Control

Cass Information Systems, Inc. to acquire control of Franklin Bank of California
Approved: 10/14/04

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204
1810—13th Street, Sacramento, CA 95814
7575 Metropolitan Drive, Suite 108, San Diego, CA 92108
Consumer Compliance

(415) 263-8500
(213) 897-2085
(916) 322-5966
(619)-682-7227
(800) 622-0620

Trust Company Activity

Voluntary Surrender of License

Deseret Trust Company of California, Los Angeles
10880 Wilshire Boulevard, City and County of Los Angeles
Effected: 10/14/04

Transmitter of Money Abroad Activity

New Transmitter

ABC Money Transactions, Inc.
Filed: 8/30/04
Withdrawn: 10/20/04

Intermex Wire Transfers, Inc.
Filed: 10/20/04

HOWARD GOULD

Commissioner of Financial Institutions

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to Financial Code, Section 258

